

Message Text

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21

ORIGIN COME-00

INFO OCT-01 ISO-00 DODE-00 EB-07 NRC-05 NSAE-00 USIA-06

TRSE-00 ERDA-05 CIAE-00 EUR-12 /036 R

DRAFTED BY OEA/CD: RJMCGEEHAN:LWH
APPROVED BY EB/ITP/EWT:AREICHENBACH
COMMERCE/OEA - CBCLEMENTS

----- 037298

P R 170114Z SEP 76
FM SECSTATE WASHDC
TO AMCONSUL STUTTGART PRIORITY
INFO AMEMBASSY BONN
AMCONSUL HAMBURG
AMCONSUL MUNICH

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EXCON

E.O. 11652:N/A

TAGS:ESTC, GW, UR

SUBJECT: PRE-LICENSE CHECK: PAUL HERMANNFABRIK
(OEA/CD CASE NO. 11(76)-12)

REF: A) STATE'S T-190279, 7/31/76 (NOTAL); B) STUTTGART'S
T-1119, 8/26/76 (NOTAL); C) MCGEEHAN/SCHMELZER 9/16/76
TELECON

STUTTGART FOR MR. SCHMELZER

1. PRE-LICENSE CHECK 3-198 REFERENCE USED PREVIOUS MESSAGE
NOW CHANGED TO ABOVEMENTIONED CASE NUMBER.

2. SUMMARY MCGEEHAN/SCHMELZER REFTELCON AS FOLLOWS: OEA/CD
IN RECEIPT OF INFORMATION TO EFFECT SUBJECT FIRM INVOLVED
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IN DIVERSION COCOM-CONTROLLED, US-ORIGIN EQUIPMENT TO USSR

INFO PROVIDED BY SUBJECT RE P/L CHECK MAY BE MISREPRESENTATION. POST REQUESTED TO VISIT SUBJECT ASAP WITH TUESDAY, 9/21/76, SET AS TENTATIVE DATE. SUBJECT THREATENS TO CANCEL ORDER UNLESS IN RECEIPT OF EQUIPMENT BY END OF MONTH.

3. XYNETICS AUTOMATIC DRAFTING SYSTEMS (TWO) AND ACCESSORIES WERE KNOWN TO HAVE PASSED THROUGH ZURICH AIRPORT DESTINED TECHNOPROIMPORT, U.S.S.R. THE EQUIPMENT WAS COVERED BY KLM AIR WAYBILL NO. 074-2455-4806. THERE WERE TWO CRATES (TOTAL WEIGHT 4830 LBS.).

4. OEA/CD FILES DISCLOSED THAT EXPORT LICENSE B50626-138-1 (BEWT CASE NO. 166940) ISSUED TO INTERTRADE SCIENTIFIC, INC., (XYNETICS DISTRIBUTOR) ON 6/26/75, COVERED THREE EXYNETICS AUTOMATIC DRAFTING SYSTEMS AND ACCESSORIES (TOTAL VALUE: 270,798 DOLLARS). INTERTRAD SCIENTIFIC, GMBH, MUNICH, WAS SHOWN AS INTERMEDIATE CONSIGNEE AND THE SUBJECT FIRM WAS SHOWN AS PURCHASER/ ULTIMATE CONSIGNEE. (THE APPLICATION WAS SUPPORTED BY FEDREP I.C. NO. 548754, 5/23/75, ISSUED TO SUBJECT.

INTERTRADE/US SHOWN AS EXPORTER.) THREE SHIPMENTS MADE FROM SAN FRANCISCO (XYNETICS LOCATED SANTA CLARA, CALIF.) VIA JFK/NY ON 9/12/75 (94,684 DOLLARS), 10/10/75 (85,000 DOLLARS) AND 10/21/75 (66,572 DOLLARS). THE FIRST TWO SHIPMENTS WERE ON KLM, THE THIRD ON SWISS AIR.

5. OEA/CD REVIEW INTERTRADE SCIENTIFIC, CONNECTICUT'S FILES FAILED TO SHOW ANY INVOLVEMENT BY SUBJECT IN ANY PHASE ON NEGOTIATION/SALE (ONLY ON APPLICATION AND FEDREP IC). DOCUMENTS REFLECT RICHARD MUELLER DBA SEMITRONIC GMBH/HAMBURG NEGOTIATED, ORDERED AND PAID FOR THE SYSTEMS.

6. AMONG EXPORTER'S DOCUMENTS WAS KLM AIR WAYBILL NO. 074-2455-4806, COVERING TWO CRATES, WEIGHT 4830 LBS., VALUE: 85,000 DOLLARS.

7. DOCUMENTS COVERING THE TRANSACTION RECENTLY OBTAINED LIMITED OFFICIAL USE

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INTERTRADE/MUNICH VIA INTERTRADE/CONNECTICUT BEING TRANSLATED.

ACTION REQUESTED

8. POST VISIT PAUL HERMAN. OBTAIN ALL PARTICULARS RELATED TO XYNETICS TRANSACTION. EXAMINE DOCUMENTS. IF POSSIBLE OBTAIN COPIES ASK TO VIEW THE EQUIPMENT. THE

THREE SYSTEMS ARE QUITE LARGE AND XYNETICS LOGO IN
PROMINENT LOCATION ON EACH UNIT. REQUEST SERIAL NOS.

9. RE SUBJECT P/L CHECK, THE FOLLOWING IS A PROFILE OF
CONDITIONS THAT ORDINARILY ATTEND TRANSACTION FOR GCA/

BURLINGTON TYPE EQUIPMENT: A) PURCHASER WOULD BE
ESTABLISHED FIRM EMPLOYING HIGHLY SKILLED TECHNICIANS,
B) NUMBER OF EMPLOYEES IN RANGE 50 TO 100, C) ROOMS
WHERE EQUIPMENT TO BE INSTALLED WOULD MEET LABORATORY
STANDARDS, E.G., CONTROLLED TEMPERATURE, DUST/DIRT FREE,
D) OVERALL MANUFACTURING FACILITY WOULD CONSIST SEGREGATED
OPERATIONS, I.E., SERIES OF ROOMS FOR VARIOUS PRODUCTION
STAGES SUCH AS SLICING, POLISHING, CHEMICAL PHASE, PHOTO
AREA ETC.

10. ON BASIS ABOVE PROFILE COMPARED TO PRESENT PHYSICAL
PLANT/URGEN YTO GET GCA EQUIPMENT BY END OF MONTH,
DETERMINE BONA FIDES SUBJECT'S REQUIREMENT.

11. PLEASE CABLE RESULTS. HABIB

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Message Attributes

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Decaption Note:
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Disposition Authority: CunninFX
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Margaret P. Grafeld
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04 MAY 2006

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TAGS: ESTC, GE, UR
To: STUTTGART
Type: TE
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